



# ACTION MINUTES

AUBURN ARTS COMMISSION  
City Hall Room 10  
1225 Lincoln Way  
July 14, 2005  
7:30 a.m.

**MEMBERS PRESENT:** S. Dings, L. Burda Gilbert, J. Hubbard, E. Jensen, M. Leonard, R. Mealhow  
**MEMBERS ABSENT:** T. Lewis  
**OTHERS PRESENT:** None  
**STAFF SECRETARY:** Marilyn Hamner-Crout  
**TOTAL ATTENDANCE:** 7  
**MEETING CONVENED:** 7:30 a.m.  
**MEETING ADJOURNED:** 9:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
<b>I. Call to Order</b>		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
<b>II. Roll Call and Declaration of a Quorum</b>	Declaration of a quorum	A quorum was declared.	
<b>III. Minutes</b>	Approval of June 16, 2005, minutes	It was moved to approve the minutes of June 16, 2005.	<b>Motion: Mealhow/Jensen Approved.</b>
<b>IV. Project Reports</b>	<p>Art in Public Places Dawson Tanks Mural Update</p> <p>Street Sculptures</p> <p>Elks Club Wall</p> <p>Available Public Art Sites</p> <p>City Hall Gallery</p>	<p>Chairman Gilbert said the reception for the artists at the Calvin's home was very nice.</p> <p>It was reported that Mealhow contacted someone at the Elks Club who said that the wall belongs to Caltrans. Gilbert said she believes that person is mistaken. She said she would contact the person that he spoke with.</p> <p>Gilbert said that Rip Cronk said he has some ideas for future mural locations. She would like to meet with him to go over his ideas and anyone else is welcome to join them. Mealhow volunteered.</p> <p>Leonard reported on the nice exhibit now being shown by B.K. Englund and Judy Vargas. The horse theme goes well with the Tevis Cup Ride taking place this month.</p>	

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	<p>Auburn Placer Performing Arts Center</p> <p>School Park Preserve</p>	<p>Dings reported that the feasibility study regarding the attainment of capital funding was done and the results were mixed. The public is not embracing the idea of giving money for the project. Robert Conrad is appearing at a reception and fund raiser on August 27.</p> <p>No report.</p>	
<b>V. Unfinished Business</b>	<p>Public Art Walking Tour Brochure—Update</p> <p>2005-2006 Proposed Budget</p> <p>Arts Festival</p>	<p>Mealhow reported that he has done some initial data gathering. Using the Public Art Catalogue, he found a total of 15 sites. Because of the locations of the sites, it cannot be called a “walking” brochure. He referred to a brochure that was done for the City of Davis public art and art galleries. Mealhow said he would contact Davis to see who did the brochure and contact the City Manager for suggestions as to who could do the graphics and printing. Art-related events could also be included, i.e., Art Walk and Autumn Art Studios Tour.</p> <p>It was announced that the Operating Budget will go before City Council on July 25 for review and approval.</p> <p>Mealhow said that he and Jensen met to discuss this proposed event. Jensen said he reviewed the existing events and categorized each as to its main theme and as to the feasibility of incorporating an arts festival into that event. Items addressed at their meeting were: (1) make it a venue to purchase art and questioned ability or desire of attendees to purchase, (2) juried submissions, (3) art show with awards, (4) how to draw people to Auburn. Hubbard said it’s not just the festival—it’s also the destination. Auburn will never be a Carmel or a Santa Barbara, no matter how hard we try. She cannot see that there would be a draw to an arts festival (both artists and attendees) without the presence of a destination also. Chairman Gilbert concluded the discussion by suggesting that the Arts Commission sign up for a space/booth at the Home Show, taking submission from artists for show and sell. It’s a minimal cost and effort. Hubbard said she is in favor of starting small with a show and build upon our mistakes. Another appropriate venue would be the American River Confluence Festival with a landscape/ river theme. The subcommittee will pursue further.</p>	

<b>SECTION</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>VOTE (if any)</b>
<b>VI. New Business</b>		None.	
<b>VII. Public Comment</b>		<p>Erica MacDonald has submitted her letter of resignation. She has taken a job that prevents her from attending the meetings and fully participating in the Commission. Gilbert requested that the vacancy be re-advertised with a deadline before the next meeting.</p> <p>Hubbard announced that she has taken a position with the Placer Community Foundation here in Auburn.</p>	
<b>VIII. Future Agenda Items</b>		⇒ Arts Commission Consideration of Applications	
<b>IX. Correspondence</b>		None	
<b>X. Next Meeting Date</b>		The next regular meeting will be held on Thursday, August 11, 2005, 7:30 a.m.	
<b>XI. Adjournment</b>		Meeting was adjourned at 9:30 a.m.	